

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on September 5, 2013, at 7:00 p.m., at Bellevue Fire Station #1, 3100 Eaton Road, Green Bay, WI.

Present: Randy Lind, Kevin Krueger, Lance Catalano, Brad Muller, Jim Stupka, Jay Yerges, Kevin Heimerl, Doug Peters, Brad Neville, Dan Kerkhoff, Angie Cali, Rob Gering, Fred Laitinen, Ryan Meader, Karl Linsmeier, Steve Zich, Bill Tews, Kevin Tielens, Terry Rottier, Joe Gabe

Item #1. Adoption of Agenda.

Motion was made by Stupka and seconded by Kerkhoff to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Muller and seconded by Laitinen to approve the minutes of the meeting of May 30, 2013. **Motion carried.**

Item #3. Report of Task Force Activities.

Gabe reported that the Task Force responded to the following fires since the last meeting:

06-07-13 827 Ricky Dr., Green Bay (duplex/undetermined)
06-19-13 1378 CTH J, Hobart (residential/?)
06-19-13 13881 Velp Ave., Suamico (garage/undetermined)
06-30-13 4546 CTH T, Denmark (grainary/barn/undetermined)
07-06-13 134 Brantwood Ave., Howard (dryer/accidental)
07-06-13 2042 Memorial Drive, Howard (apartment/accidental)
07-21-13 1321 Reber St., Green Bay (pole barn/undetermined)
08-19-13 N1529 CTH V, Denmark (Kewaunee County)(residential/undetermined)
08-30-13 4834 Langes Corners Rd., Denmark (shed/undetermined)
08-31-13 1541 Western Ave., Green Bay (garage/undetermined)

Item #4. Information from Board of Directors Meeting.

Three applications for investigators received. The Board allowed Green Bay Metro Fire to have three investigators on the Task Force. Delain put out a notice to Sheriff's Office personnel reference openings for investigators. Permission was granted to allow the new investigators to shadow current investigators on call-outs due to the upcoming vacancies.

Item #5. Old Business.

There was a lengthy discussion on the issue of no one responding to call-outs. There was talk of a possible on-call system.

Item #6. New Business.

A. Election of Officers.

Motion made by Muller and seconded by Laitinen to re-elect Davidson as Treasurer. **Motion carried.**

Motion made by Kerkhoff and seconded by Stupka to elect Laitinen as Vice-President. **Motion carried.**

Motion made by Stupka and seconded by Catalano to elect Gabe as President/Coordinator. **Motion carried.**

Motion made by Catalano and seconded by Zich to close the elections. **Motion carried.**

Item #7. Juvenile Firesetter Business.

There have been about four cases since the last meeting.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for Thursday, December 5, 2013, at Green Bay Fire Station #1, 501 South Washington Street, Green Bay, WI.

Item #10. Training.

Yerges and Heimerl from DCI reviewed the Hilltop Way apartment fire before the meeting.

Motion was made by Stupka and seconded by Kerkhoff to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary